

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090168

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN CHECK MANAGEMENT, INC.

Current Principal Place of Business:

10950 S.W. 88TH STREET
2ND FLOOR OCEAN BANK BLD
MIAMI, FL 33176

New Principal Place of Business:

7955 N.W. 12 ST.
#300
MIAMI, FL 33126

Current Mailing Address:

10950 S.W. 88TH STREET
2ND FLOOR OCEAN BANK BLD.
MIAMI, FL 33176

New Mailing Address:

7955 N.W. 12 ST.
#300
MIAMI, FL 33126

FEI Number: 65-0710531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ANNITA
10950 S.W. 88TH STREET
2ND FLOOR OCEAN BANK BLD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MIDDLETON, ANNITA
7955 N.W. 12 ST.
#300
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MIDDLETON, ANNITA
Address: 10950 S.W. 88TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: MIDDLETON, RICHARD DEAN
Address: 10950 SW 88TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MIDDLETON, ANNITA
Address: 7955 N.W. 12 ST. #300
City-St-Zip: MIAMI, FL 33126

Title: DP (X) Change () Addition
Name: MIDDLETON, RICHARD DEAN
Address: 7955 N.W. 12 ST. #300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNITA MIDDLETON

DS

04/07/2009

Electronic Signature of Signing Officer or Director

Date